

**AGENDA  
OPEN SESSION  
BOARD COMMITTEE ON STAKEHOLDER RELATIONS**

Friday, December 5, 2003  
11:00a.m. - 1:00 p.m.

State Bar of California  
Board Room A/B  
180 Howard Street  
San Francisco, CA 94105-1639

*Questions regarding any agenda item should be directed to the Committee Coordinators, Larry Doyle, Chief Legislative Counsel (916) 442-8018, or Mary Viviano, Director of Legal Services Outreach (415) 538-2251.*

**I. CHAIR'S REPORT**

**II. ACTION ITEMS**

- |  |                     |
|--|---------------------|
| A. Immediate Action Items* (DEC 162) (Larry Doyle)   | materials to follow |
| B. Statewide Action Plan for Serving Self-Represented Litigants: Proposed Comment* (DEC 163) (Hon. Erica Yew, Neal Dudovitz, Mary Viviano) | pp. 1-28            |

**III. INFORMATION & DISCUSSION ITEMS**

- |  |                       |
|--|-----------------------|
| A. Discussion Re January Planning Session (Windie Scott)               | no materials attached |
| B. Board Committee Activities for the Year - discussion (Windie Scott) | pp. 29-44             |

**IV. UPDATES FROM STAFF ON DEVELOPMENTS RELEVANT TO STAKEHOLDERS COMMITTEE**

- A. Larry Doyle, Report of the Chief Legislative Counsel\* (DEC 161)
- B. Mary Viviano, Director, Legal Services Outreach
- C. Dean Kinley, Director, Office of Media & Information Services
- D. Carol Madeja, Director, Bar Relations Outreach

\*On Board of Governors agenda for December 6, 2003.